

# **AGENDA**

for  
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on September 26, 2022 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

## **AGENDA**

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of September 19, 2022.
5. Consider, approve and sign (2) Letters to Security National Bank Renewing Lease Purchase Agreements for District #1 for #223592 and #223603.
6. Consider, approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement for District #2 for #223614.
7. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway-Unrestricted.
10. Consider, approve and sign Transfer of Appropriation for Contingency.
11. Consider, approve and sign Road Crossing Application from Logan County RWD #3.
12. Consider, approve and sign Purchase Orders & Claims.
13. Consider, approve and sign Blanket Purchase Orders.
14. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
15. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda".
16. Adjourn.

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This notice was posted on the time and date stamped above by:

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Vicki Hutcheson, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.